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Evaluation Subcommittee Meeting - December 2018

MEETING NOTICE AND AGENDA
EVALUATION SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: December 7th, 2018

Time: 1:00pm to 3:00pm

Main Location:

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

Other Locations:

- 2007 Redwood Rd., Napa, CA 94558
- 900 University Ave., SOM Education Bldg., UCR, Riverside, CA 92521
- 136 Roanoke St., San Francisco, CA 94131
- UCLA CHS 12-231, Los Angeles, CA 90095
- 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 1 World Way, Los Angeles, CA 90045

Dial in Information

- Dial In Number: (800) 230-1059
- Confirmation Number: 457698

Conference Cast Link

- <https://im.csgsystems.com/cgi-bin/confCast>
- Enter Conference ID# 457698
- Then click Go.

Open Session

1. Call to Order.
2. Roll Call.

Closed Session

3. Discussion of Personnel [Evaluation of President] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f)(3)(D)).

Open Session

4. Public Comment.
5. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

NOTICE

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@cirm.ca.gov or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

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